

BLANK ROME LLP

The Chrysler Building
405 Lexington Avenue
New York, NY 10174
(212) 885-5000
Rick Antonoff
Barry N. Seidel
Evan J. Zucker

*Attorneys for State Corporation “Deposit Insurance
Agency” in its Capacity as Trustee and Foreign
Representative for the Debtor*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
In re:

**FOREIGN ECONOMIC
INDUSTRIAL BANK LIMITED,
“VNESHPROMBANK” LTD.,**

Chapter 15

Case No. 16-13534 ()

Debtor in a Foreign Proceeding.
-----X

**LISTS AND STATEMENTS FILED
PURSUANT TO BANKRUPTCY RULE 1007(a)(4)**

State Corporation “Deposit Insurance Agency” (“DIA”), the trustee and foreign representative (the “Trustee”) of the Foreign Economic Industrial Bank Limited, “Vneshprombank” Ltd. (the “Bank” or the “Debtor”) in the Bank’s insolvency proceeding in the Russian Federation, hereby files the following statements and lists in accordance with Rule 1007(a)(4) of the Federal Rules of Bankruptcy Procedure of the United States, which provides:

In addition to the documents required under §1515 of the Code, a foreign representative filing a petition for recognition under chapter 15 shall file with the petition: (A) a corporate ownership statement containing the information described in Rule 7007.1; and (B) unless the court orders otherwise, a list containing the names and addresses of all persons or bodies authorized to administer foreign proceedings of the debtor, all parties to

litigation pending in the United States in which the debtor is a party at the time of the filing of the petition, and all entities against whom provisional relief is being sought under §1519 of the Code.

Fed. R. Bankr. P. 1007(a)(4).

Corporate Ownership Statement:

The Bank is owned by the following entities/individuals in the percentages reflected:

No.	Name of the Participant	Percentage (%) of Ownership
1.	Larissa Ivanovna Markus (President, member of the Managing Board and Board of Directors of the Bank)	6.7393
2.	Tatiana Vladimirovna Kim	0.0039
3.	Aleksandr Yuryevich Zurabov	7.36405
4.	Prioritet, LLC (ООО «Приоритет»)	12.51956
5.	Topaz, LLC (ООО «Топаз»)	9.85915
6.	Briz, LLC (ООО «Бриз»)	3.4429
7.	Estel, LLC (ООО «Эстель»)	4.0689
8.	Promfinance, LLC (ООО «Промфинанс»)	3.7246
9.	Promalliance, LLC (ООО «Промальянс»)	3.85915
10.	Mobilnye perevody, LLC (ООО «Мобильные переводы»)	3.52898
11.	Kimberlit, LLC (ООО «Кимберлит»)	4.3157
12.	Karion, LLC (ООО «Карион»)	4.3157
13.	Promstroyproekt, CJSC (ЗАО «ПРОМСТРОЙПРОЕКТ»)	2.939
14.	Firma Yedinstvo XXI, LLC (ООО «ФИРМА ЕДИНСТВО XXI»)	3.2551
15.	Prominstrakh, LLC (ООО «ПРОМИНСТРАХ»)	6.8506
16.	Wolf, LLC (ООО «Вульф»)	5.39906
17.	B.B.C. XXI, LLC (ООО «В.В.С. XXI»)	3.143
18.	Gilean, LLC (ООО «Гилеан»)	5.39906
19.	Firma Eliko, LLC (ООО «Фирма Элико»)	5.39906
20.	Holding company Sovtransavto, CJSC (Холдинговая компания ЗАО «Совтрансавто»)	3.87323

Custodian in the Foreign Proceeding Respecting Debtor:

State Corporation "Deposit Insurance Agency"
Vysotskogo Street, 4,
Moscow, 109240
Russian Federation

Litigation Parties in the United States:

The Bank is a party to the following litigation in the United States:

- *Panabroker Protecting Indemnity Association v. Vnesheprombank, LM Realty 31B, lm Realty 27D, LLC, LM Realty 24C, LLC, LM Realty 23H, LLC, LM Realty 20A, LLC, LM Realty 18 West, LLC, LM Realty 10C, (f/k/a One Riverside Park Realty, LLC), LM Property Management LLC, Case No. 16-02120 (ALC), pending in the United States District Court for the Southern District of New York*


Entities Against Whom Provisional Relief is Sought Under 11 U.S.C. § 1519:

As of the date hereof, the DIA is not seeking provisional relief. The DIA reserves its right to seek at a later date provisional relief.

* * *

I, Khalizev Aleksandr Victorovich, hereby declare, pursuant to 28 U.S.C. § 1746, under penalty of perjury under the laws of the United States of America that the information set forth above is, to the best of my knowledge, information and belief, complete and correct.

Executed on December 14, 2016



Khalizev Aleksandr Victorovich